

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>ANDREW I. DENNEY,</p> <p style="text-align: right;">Defendant.</p> <p>Removal to the Middle District of Florida, Tampa Division.</p>	<p><i>For U. S.:</i></p> <p><i>For Defendant:</i></p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed x	Clerk					
J.S. 3 mailed x	Marshal					
Violation Bank robbery.	Docket fee					
Title 18						
Sec. 2113(a) & 2						
1 Ct.						

DATE	PROCEEDINGS
4-1-75	Waiver of Removal Hearing, filed. (MLB-USMag)v
4-1-75	Waiver of Counsel, filed. (MLB-USMag)v
4-1-75	cc of Indictment from Middle Dist. of Florida, Tampa Division, filed. v
4-3-75	Warrant of Removal on Indictment, filed. File removed to the M.D. of Florida, Tampa Div. this date. (AEB-J)v
4-10-75	Receipt of Clerk in U.S. Dist. Ct., Middle Dist. of Florida, Tampa Div. of in re transcript of proceedings, filed. v

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF **OKLAHOMA**

75 - CR - 33

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Morris L. Bradford
(Name of Magistrate)

U. S. Courthouse, Tulsa, Oklahoma
(Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Magistrate's
Docket No. 75, Case No. 65M

UNITED STATES OF AMERICA,

vs.

ANDREW I. DENNEY

M-976

INDICTMENT - MIDDLE DISTRICT OF

FLORIDA - Case No. 75-53-CR-T-K

Title 18, U.S.C., §§2113(a) and 2

(Nature of proceeding)

FILED

APR 1 1975

Jack C. Silver, Clerk

U. S. DISTRICT COURT

DATE	ACTION
3/28/75	Defendant appeared before the undersigned Magistrate and upon being advised of his right to counsel, waived counsel, and admitted his identity. Bail was set at \$25,000 surety. Hearing was set for April 1, 1975 at 9:30 A.M. in order to receive copy of Indictment. Defendant remanded to custody of U. S. Marshal.
4/1/75	Defendant appeared and the Magistrate read the charges contained in the indictment from the Middle District of Florida. Defendant waived removal hearing. The clerk was directed to prepare Warrant of Removal for the signature of the Honorable Allen E. Barrow, Chief Judge. Defendant remanded to the custody of the United States Marshal.

[illegible]

Dated April 1, 19 75

United States Magistrate